

Maroa Public Library District Regular Meeting Agenda

1/18/2021 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order at 6:30pm by Library Board President Angela Foulke
2. Roll Call – Trustees present: Angela Foulke, Audra Newton, Sara Gentle. Trustees absent: Amber Scott, Tony Norton, Lindsey Hanes, Mason Ricketts. No Staff present.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – no comments

Consent Agenda

6. October, 2020 Meeting Minutes
7. November, 2020 Meeting Minutes
8. Director's Report & Calendar
9. Accountant & Treasurer's Reports Nov 2020
10. List of Paid Bills for Nov 2020

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Selection and Reconsideration Policy Review – Moved to February meeting
16. Patron Confidentiality Policy Review – Moved to February meeting

Old Business

15. Technology Plan Review – Moved to February meeting

Approvals

16. Approval, Consent Agenda – no vote taken
17. February 15, 2021, 6:30pm Meeting Agenda Suggestions
18. Adjournment – Meeting adjourned at 6:35pm

Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

